



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**April 25, 2013 3:45 p.m. to 5:00 p.m.
Sahm Park Golf Course
Sahm Park
6800 East 91st Street
Indianapolis, Indiana 46250**

Director's Announcements:

Approval of Minutes: February 28, 2013

New Business

- 1. Agenda Item #18, 2013 - Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana Arts & Events Division of the Department of Parks and Recreation to host and Include the Sale of Alcohol at their 2013 Summer Concert Series.**

Concerts & Festival Plan for 2013:

(Agenda Item #18A thru 18P, 2013)

- May 3, 2013 – “Bike-INMovie” at Garfield Park**
- May 24, 2013 – “Listen Local” at Broad Ripple Park**
- June 1, 2013 – “Recycle Fest” at MacAllister Center, Garfield Park**
- June 7, 2013 – “Bike-IN Movie” at Garfield Park**
- June 14, 2013 – “Listen Local” at Broad Ripple Park**
- June 28, 2013 – “Listen Local” at Broad Ripple Park**
- June 29, 2013 – “Ladies Night” at MacAllister Amphitheatre, Garfield Park**
- July 5, 2013 – “Bike-IN Movie” at Garfield Park**
- July 19, 2013 – “Listen Local” at Broad Ripple Park**
- July 27, 2013 – “Festival Latina” at MacAllister Center, Garfield Park**
- August 2, 2013 – “Bike-IN Movie” at Garfield Park**
- August 9, 2013 – “Listen Local” at Broad Ripple Park**
- August 17, 2013 – “The Motown Sound” at MacAllister Center, Garfield Park**
- August 23, 2013 – “Listen Local” at Broad Ripple Park**
- September 6, 2013 – “Bike-IN Movie” at Garfield Park**
- September 14, 2013 – “High-Roller Happy Hour” at MacAllister Center, Garfield Park**

Presenting: Ben Roe, Senior Manager of Events, Indy Parks

2. Agenda Item #19, 2013 - Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Arts & Events Division of the Department of Parks and Recreation to Host and to Include the Sale of Alcohol at their 2013 Warming Festival in Broad Ripple Park August 31 through September 2, 2013.

Presenting: Ben Roe, Senior Manager of Events, Indy Parks

3. Agenda Item #20, 2013 – Justification for Acceptance by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana authorizing the Director of the Department of Parks and Recreation’s receipt of a 60+ Acre land donation.

Presenting: Don Colvin and Paul Smith, City of Indianapolis

4. Agenda Item #21, 2013 – Approval by the Board of Parks and Recreation for the Consolidated City of Indianapolis of the Rejection of Bids for the Additions and Rennovations to Chuck Klein Sports Complex. The Lowest Responsive and Responsible Bidder is over budget. This project will be rebid.

Presenting: David Teachout, Senior Construction Manager, Indy Parks

5. Agenda Item #22, 2013 – Approval by the Board of Parks and Recreation for Authority to have Overnight Security Detail from IMPD to Patrol and Secure the Event Area (between the rowing center and the beach front) from dusk to dawn beginning May 28 thru June 2, 2013.

Presenting: Carrie Kasnicka, Senior Manager, Eagle Creek Park

Change Orders:

6. Agenda Item #22B, 2012 - Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for Change Order #2 with Lehman’s Inc., Anderson, Indiana for additional Pool HVAC Renovations work at Indy Island in the amount of \$11,373.18.

Presenting: David Teachout, Senior Construction Manager, Indy Parks

Adjournment

The next Board of Parks and Recreation meeting is scheduled for May 23, 2013 at 3:45 p.m. to 5:00 p.m. in room 260 of the City County Building, 200 East Washington Street, Indianapolis, Indiana 46204.